



MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi,
Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 4th April, 2019

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol: MOKSH

Dear Sir/Madam,

Sub: -Intimation Of Closure Of Trading Window

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Moksh Ornaments Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/ Designated Persons with effect from 4th April, 2019 and the same will remain closed/shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019 to the public. The Board Meeting for approving the Audited Financial Results for the quarter / year ending 31st March, 2019 will held be on or before 31st May, 2019.

Accordingly, all the Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

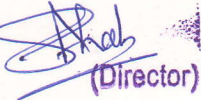
Thanking you.

Yours faithfully

FOR MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

MR. AMRIT SHAN
DIRECTOR
DIN: 05301251


(Director)